

Town of Loxahatchee Groves

Special Town Council Meeting

Tuesday, May 26, 2016 3:00 p.m.

Town of Loxahatchee Groves Town Offices, 155 F Road
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)
Vice-Mayor Tom Goltzené (Seat 5)
Councilman Ronald D. Jarriel (Seat 1)
Councilman Ryan Liang (Seat 3)
Councilman Todd McLendon (Seat 2)

Town Manager William F. Underwood, II
Town Clerk Virginia Walton
Town Attorney Michael D. Cirullo, Jr.

MINUTES

1. OPENING OF PUBLIC MEETING – Town of Loxahatchee Groves Office

a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 3:02 p.m. Present were Mayor David Browning, Vice-Mayor Tom Goltzené, Councilmen Ronald D. Jarriel, Council Member Ryan Liang and Council Member Todd McLendon. Also present was Virginia Walton, Town Clerk who opened and closed the meeting; Michael D. Cirullo, Town Attorney, Town Manager William F. Underwood, II by telephone, and Donna Meyers, Court Reporter.

Town Attorney Mike Cirullo opened the proceedings at 3:04 p.m. read the instructions for the Special Town Council Meeting.

2. BIG DOG RANCH RESCUE V. TOWN OF LOXAHATCHEE GROVES, PALM BEACH COUNTY CIRCUIT COURT, CASE NO. 502016CA005654XZXXXMB

F. S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to Litigation.

The Town Council Mayor Shall Announce:

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is one hour
- c.) The names of the persons attending:

David Browning, Mayor
Tom Goltzené, Vice Mayor
Ron Jarriel, Council Member
Todd McLendon, Council Member
Michael D. Cirullo, Jr., Town Attorney
Michael T. Burke, Esq., Special Insurance Counsel
William F. Underwood, II, Town Manager, by telephone

Court Reporter Donna Meyers

- d.) The Special Town Council Meeting will adjourn and the persons listed above will enter into the Closed-Door Attorney/Client Session.

3. CONVENE ATTORNEY-CLIENT SESSION

**4. RE-OPENING OF PUBLIC MEETING AND ANNOUNCEMENT OF
TERMINATION OF ATTORNEY-CLIENT SESSION**

- a.) Call to Order
- b.) Town Council Mayor to Announce the Termination of the Attorney/Client Session
- c.) Possible Direction from Town Council

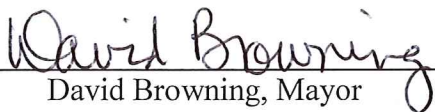
The above announcements were made. Town Attorney Mike Cirullo closed the Attorney Client Session at 5:08 pm.

5. ADJOURNMENT

Motion: Council Member McLendon made a motion to adjourn the Special Meeting, which was adjourned at 5:09 pm.



Virginia M. Walton, Town Clerk



David Browning, Mayor

